

CITY OF LOMA LINDA SENIOR CENTER BOARD MINUTES OF JULY 19, 2005

A Regular meeting of the Senior Center Board was called to order by Chair Mary Lynn Cooke at 3:03 p.m. on Tuesday, July 19, 2005, in the Senior Center at 25571 Barton Road, Loma Linda.

Members Present: Ms. Mary L. Cooke, Chair; Mr. Elmer Digneo; Mr. Jeff Samuels, Jerry L. Pettis Memorial Veterans Medical Center; and Mrs. Valerie Husbands.

Members Absent: Mr. Jin Long Koh; Ms. Vivi Burns; Dr. Reinhold Trupp; and Mr. Ric Revel.

Staff: Deborah Woldruff, Director, Community Development Department
Jarb Thaipejr, Director, Public Works Department
Jocelyne Larabie, Administrative Secretary, Community Dev. Dept.

Guest: Sheila Umeda, Social Worker Volunteer

ORAL REPORTS/PUBLIC PARTICIPATION – Non-Agenda items (LIMITED TO 3 MINUTES FOR EACH SPEAKER)

There was no public participation.

APPROVAL OF MINUTES

Board Member Husbands pointed out minor corrections to the text of the minutes.

Motion by Samuels, seconded by Digneo, and unanimously carried to approve the Minutes of May 19, 2005, as amended.

DISCUSSION ITEMS

Report by Public Works Department

Director Thaipejr reported on the following issues:

- The ceiling tiles in the conference room were repaired;
- The freezer section of the refrigerator was again in need of repair. Mr. Thaipejr explained that he would look into the cost of repairing it or purchasing a new stand alone freezer;
- The curb in front of the Senior Center would be painted yellow indicating a loading zone only.

Report by Community Development Director

Director Woldruff reported on the following issues:

- New rosters for members with three positions vacant;
- Program Director position would be opened to accept applications with the commensurate salary in the near future;

- Health Department ratings information for city restaurants, available on the Internet at the following address: <http://www.sbcounty.gov/dehs/restgrades/default.asp>.

Sub-committee Reports

- Volunteer Program Report

Board member Husbands reported that at the present time there were ten volunteers that regularly staffed the Senior Center and that one new volunteer would be starting on Wednesday, July 20, 2005.

- Regional Council on Aging (RCA)

Chair Cooke reported for George Pendered who attended the monthly meeting of the RCA held at Plymouth Village in Redlands. She stated that a program on Legal Services of San Bernardino was presented. Ms. Cooke stated that the organizers of the RCA explained that the position would be staffed sometime in September and that they would work on making the meetings more relevant and informative.

Chair Cooke continued to say that three people from the Palms located on Van Leuven in Loma Linda provided information about the possibility of sponsoring and organizing a fundraising event for the benefit of the LLSC. Ms. Cooke added that the Ukulele Club had also offered to organize an event to provide the Senior Center with some much needed funds.

Discussion of miscellaneous issues related to the Senior Center

- Report on the Arts & Crafts Fair scheduled for Sunday, June 26, 2005.

Chair Cooke reported that the Arts and Crafts Fair would be dark for the months of July and August and that depending on the enquiries, the Fair might resume in September. She added that she would report again at the next meeting.

- Reports by Senior Center Board Members

Board Member Digneo commented that the movies were not very well attended and suggested that they also be removed from the calendar until October. He added that the Board might want to rethink the format either scheduling one movie per month or maybe even an evening movie.

Chair Cooke informed the Board that the City Clerk had received one application for the vacancies on the Senior Center Board and that it was George Pendered, currently a volunteer at the Center.

Gerald Patterson, Fire Prevention Inspector for the City of Loma Linda reported that an inspection of the Senior Center for insurance purposes was scheduled for August 2, 2005. Inspector Patterson gave a brief description of the areas the insurance company would be interested in.

- Report by Sheila Umeda on Senior Needs Survey

Sheila Umeda, Social Worker Volunteer at the Senior Center described the type of survey she was designing. She explained that she would be working with Dr. Katharine Schlaerth, Associate Professor in the Department of Family Medicine at the Loma Linda University. Ms. Umeda mentioned that she researching several sources for a mailing list that would help the Center obtain feedback from as many seniors as possible. She added that she would be meeting with the representative of the Just for Seniors organization, Vivi Burns, to discuss the possibility of placing the survey as an insert in the next newsletter to the group.

Mr. Digneo suggested that Ms. Umeda contact Floyd Petersen at the Loma Linda University, the various churches, the University's list of retirees and the Drayson Center.

- Bid for glass partition similar to the IS server room

Chair Cooke opened a discussion regarding the possibility of having a partition constructed to wall off the area where the big screen television was located. Director Thaipejr stated that he would research the cost of a partition for the multi-purpose room and report at the next meeting.

- Anniversary Celebration for September 15, 2005

The Board discussed organizing a celebration for the Senior Center's third anniversary on September 15, 2005. Several variations were proposed such as an ice cream social throughout the day, an afternoon tea party, a slide show along and/or a mural of photographs of different events held at the Center over the last three years.

The Board decided the event would be on September 29, 2005 from 9:00 a.m. to 6:30 p.m. and a subcommittee of volunteers would be formed to prepare for the celebration.

Adjournment

**Motion by Samuels to adjourn the meeting, seconded by Digneo, and
unanimously carried.**

The meeting was adjourned at 4:45 p.m.

Minutes were approved at the September 20, 2005.

Administrative Secretary